

Bonnie Lowenthal, Vice Mayor, 1st District  
Suja Lowenthal, 2nd District  
Gary DeLong, 3rd District  
Patrick O'Donnell, 4th District



Gerald R. Miller, City Manager  
Larry G. Herrera, City Clerk

Bob Foster, Mayor

Gerrie Schipske, 5th District  
Vacant, 6th District  
Tonia Reyes Uranga, 7th District  
Rae Gabelich, 8th District  
Val Lerch, 9th District

Robert E. Shannon, City Attorney

**PRESENTATION BY CHIEF ANTHONY BATTS  
TO STUDENTS SELECTED AS "CHIEF FOR A DAY"**

**PROCLAMATION PRESENTED TO THE AMERICAN HEART ASSOCIATION  
DECLARING FEBRUARY AS AMERICAN HEART MONTH**

**CERTIFICATE OF RECOGNITION PRESENTED TO  
HOWARD BROOKS, JR. BY COUNCILWOMAN GERRIE SCHIPSKE**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

**CONTINUED HEARING:**

1. 07-0052 Recommendation to adopt Hearing Officer Statement of Issues, Findings of Fact, and Summary of Relevant Evidence regarding Entertainment Permit No. BU99041410 issued to Mariposa Restaurant Group LLC, dba Mariposa, 135 Pine Avenue, Long Beach, and instruct staff to suspend the permit, impose entertainment permit conditions requiring Mariposa to limit patron dancing, obtain accurate occupancy load certificates, conduct occupancy counts, maintain occupancy logs, and maintain licensed security personnel as recommended by the Hearing Officer, and issue a Downtown Entertainment District entertainment permit subject to the above recommendations as well as Tier 2 conditions, and commence the suspension on March 9, 2007, as further recommended by staff. (District 2)

**Office or Department:** FINANCIAL MANAGEMENT

**Suggested Action:** Approve recommendation.

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK**

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

2. 07-0097 Recommendation to request City Attorney to prepare an amendment to the Long Beach Municipal Code Section 10.22.080, Parking Vehicles for Sale, to prohibit the parking of vehicles with "For Sale" signs on Bayshore Avenue between Appian Way and Second Street; Second Street between Bayshore Avenue and Naples Plaza; and Colorado Street between Nieto Avenue and Bellflower Boulevard.  
**Office or Department:** COUNCILMEMBER GARY DELONG, THIRD DISTRICT  
  
**Suggested Action:** Approve recommendation.
3. 07-0110 Recommendation to receive and file the 2005 Parks and Recreation Commission Annual Report. (Citywide)  
**Office or Department:** PARKS AND RECREATION COMMISSION;  
PARKS, RECREATION AND MARINE  
  
**Suggested Action:** Approve recommendation.
4. 07-0116 Recommendation to authorize City Manager to execute agreements with legal counsel Kaye Scholer, Troutman Sanders, Fox Spillane Shaeffer through a Memorandum of Agreement with the City of Los Angeles (\$375,000); as well as Keesel, Young and Logan (\$100,000) and Fulwider Patton (\$100,000) to assist the City Attorney in connection with Harbor Department matters. (Districts 1,2)  
**Office or Department:** CITY ATTORNEY  
  
**Suggested Action:** Approve recommendation.

5. 07-0096 Recommendation to receive and file the Long Beach Transit Comprehensive Annual Financial Report and the Single Audit Reports and Grant Activity Reports for the fiscal year ending June 30, 2006.  
**Office or Department:** CITY AUDITOR  
  
**Suggested Action:** Approve recommendation.
6. 07-0101 Recommendation to refer to City Attorney damage claims received between January 18, 2007 and February 1, 2007.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
7. 07-0099 Recommendation to adopt resolution approving and authorizing the destruction of certain records, papers, and writings by the Citizen Police Complaint Commission.  
**Office or Department:** CITY CLERK  
  
**Suggested Action:** Approve recommendation.
8. 07-0103 Recommendation to adopt Specifications No. PA-01307 and award a contract to Adamson Police for providing police auxiliary equipment, in the total estimated annual amount of \$300,000 for the period of one year, with the option to renew for two additional one-year periods, at the discretion of the City Manager. (Citywide)  
**Office or Department:** FINANCIAL MANAGEMENT; PUBLIC WORKS  
  
**Suggested Action:** Approve recommendation.
9. 07-0104 Recommendation to authorize City Manager to execute all necessary documents to receive and expend grant funding: 1) the Department of Homeland Security through the State Office of Homeland Security; and 2) the Department of Homeland Security for the purpose of enhancing the City's homeland security preparedness, and increase appropriation in the amount of \$505,360 in the General Grants Fund (SR 120) and the Fire Department (FD). (Citywide)  
**Office or Department:** FIRE  
  
**Suggested Action:** Approve recommendation.

10. 07-0105      Recommendation to authorize City Manager to accept grant funding from the Department of Homeland Security through the State Office of Homeland Security for the purpose of enhancing the City's homeland security preparedness; and increase appropriations in the amount of \$300,000 in the Health Fund (SR 130) of the Health and Human Services Department. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:**    Approve recommendation.

11. 07-0106      Recommendation to authorize City Manager to execute a Hold Harmless Agreement between the City of Long Beach and Tidelands Oil Production Company for providing electrical supply and equipment space for the cathodic protection of gas lines; and authorize City Manager to execute any subsequent amendments to the Agreement. (District 2)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:**    Approve recommendation.

12. 07-0107      Recommendation to adopt resolution authorizing City Manager to execute an agreement with Anvil International, Inc., to provide various gas pipe fittings, parts, tools, specialized equipment, and other services in an amount not to exceed \$150,000; and the term of the contract will be for one year with the option for two additional one-year extension periods, which will be executed at the discretion of the City Manager. (Citywide)

**Office or Department:** LONG BEACH GAS AND OIL

**Suggested Action:**    Approve recommendation.

13. 07-0108      Recommendation to authorize City Manager to execute a right of entry permit for a term of two months to enable the Aquarium of the Pacific access across City-owned property adjacent to Pierpoint Landing for the construction of an educational exhibit; and
- Authorize City Manager to execute a three-party public interest agreement between the City of Long Beach, the Aquarium of the Pacific, and the California State Coastal Conservancy with respect to the grant funding received for the construction of the educational exhibit. (District 2)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.
14. 07-0109      Recommendation to authorize City Manager to execute the Third Amendment to Lease No. 25092 between the City of Long Beach and James J. Choura, dba El Dorado Food Service, for a food and beverage operation at the El Dorado Golf Course Restaurant, located at 2400 Studebaker Road, for a term extending through March 31, 2012. (District 5)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.
15. 07-0098      Recommendation to authorize City Manager to execute the Agreement for Connection Services with G2Solutions, Inc., to provide secure biometric transmission services to the Department of Parks, Recreation and Marine. (Citywide)
- Office or Department:** PARKS, RECREATION AND MARINE
- Suggested Action:**    Approve recommendation.
16. 07-0111      Recommendation to authorize a public walkways occupancy permit for sidewalk dining at Ecco's Broasted Chicken Restaurant located at 2125 Bellflower Boulevard. (District 4)
- Office or Department:** PUBLIC WORKS
- Suggested Action:**    Approve recommendation.

17. 07-0112      Recommendation to authorize City Manager to execute, amend and administer an Exclusive Area Agreement as defined under 49 CFR Part 1452 with United Parcel Service. (District 5)  
**Office or Department:** PUBLIC WORKS  
**Suggested Action:**    Approve recommendation.
18. 07-0113      Recommendation to authorize City Manager to execute an agreement with Los Angeles County for the exchange of City Surface Transportation Program-Local funds for County Gasoline Tax funds. (Citywide)  
**Office or Department:** PUBLIC WORKS  
**Suggested Action:**    Approve recommendation.
19. 07-0102      Recommendation to receive and file minutes of:  
Harbor Commission - January 8, 16 and 22, 2007.  
Parks and Recreation Commission - December 15, 2005.  
Planning Commission - November 2, 2006.  
**Office or Department:** VARIOUS  
**Suggested Action:**    Approve recommendation.
20. 07-0118      Recommendation to approve Proclamation presented to the American Heart Association declaring February as American Heart Month.  
**Office or Department:** LEGISLATIVE  
**Suggested Action:**    Approve recommendation.

**UNFINISHED BUSINESS:**

21. 07-0013            Recommendation to request City Attorney to prepare and authorize City Manager to execute all documents necessary to implement an agreement between the City of Long Beach and Central Parking Systems for parking management services in an amount not to exceed \$3,806,275 annually, which includes a contingency of 25 percent (or \$761,254) should the scope of services expand. (Districts 1,2,3)

**Office or Department:** COMMUNITY DEVELOPMENT

**Suggested Action:**    Approve recommendation.

**REGULAR AGENDA**

**DEPARTMENTAL COMMUNICATIONS:**

22. 07-0119            Recommendation to receive the list of argument writers for the May 1, 2007 Special Election ballot measures and approve the designated persons or association persons pursuant to Section 1.24.020 of the Long Beach Municipal Code.

**Office or Department:** MAYOR BOB FOSTER

**Suggested Action:**    Approve recommendation.

23. 07-0117            Recommendation to request City Attorney to draft an ordinance allowing the use of directions on the side of ballots and allowing other variations in design as may be permitted by the Hart ballot design software or software for any other state-certified elections system that the City may subsequently use. (Citywide)

**Office or Department:** CITY CLERK

**Suggested Action:**    Approve recommendation.

24. 07-0095            Recommendation to receive and file the Public Safety Facilities Status Report. (Citywide)

**Office or Department:** FIRE; PUBLIC WORKS; POLICE

**Suggested Action:**    Approve recommendation.

25. 07-0114 Recommendation to receive and file the report on the State of HIV/AIDS in Long Beach. (Citywide)

**Office or Department:** HEALTH AND HUMAN SERVICES

**Suggested Action:** Approve recommendation.

**NEW BUSINESS:**

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Thursday afternoon.

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**PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT**

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

**STANDING COMMITTEE REMINDERS:**

Tuesday, February 6, 2007 – Economic Development and Finance Committee at 2:00 P.M., Council Chamber.

Tuesday, February 6, 2007 – Personnel and Civil Service Committee at 3:00 P.M., Council Chamber.

Tuesday, February 6, 2007 – Economic Development and Finance Committee (Attorney/Client) at 4:30 P.M., Council Lounge.

Tuesday, February 13, 2007 – Housing Authority at 4:00 P.M., Council Chamber

Thursday, February 15, 2007 – Environmental Committee at 5:00 P.M., Stearns Park Community Center, 4520 E. 23rd Street.



**HEARING REMINDERS:**

Tuesday, February 13, 2007 – Hearing for re-consideration of an appeal of the Planning Commission's decision to approve a Conditional Use Permit to allow the operation of a commercial child care center with a total of thirty-one children and a Standards Variance for two required onsite parking spaces, 85 W. Del Amo Boulevard (Case No. 0602-06). (District 8)

Tuesday, February 20, 2007 – Hearing for Green Mango Inc., dba Green Mango, for a Permit for Entertainment With Dancing at an existing restaurant, 1360 E. Anaheim, #205. (District 2)

Tuesday, February 20, 2007 – Hearing for LBC Beverages Inc., dba Clancy's, for a Permit for Entertainment Without Dancing at an existing bar/tavern/lounge, 803 E. Broadway. (District 2)

Tuesday, February 20, 2007 – Hearing for Resolution of Intention to incur bonded indebtedness of the proposed City of Long Beach Community Facilities District No. 2007-1 (Douglas Park-Commercial Area) Improvement Area A not to exceed \$16 million and Improvement Area B not to exceed \$13.5 million. (District 5)

Tuesday, February 20, 2007 – Hearing for Resolution of Intention to establish City of Long Beach Community Facilities District No. 2007-1 (Douglas Park-Commercial Area) Improvement Area A and Improvement Area B; initiate proceedings to levy special taxes; approve boundaries, and rate and method of apportionment; establish voting procedures. (District 5)

**NOTE:**

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at [www.longbeach.gov](http://www.longbeach.gov). Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or the Plaza Level Information Desk of the Main Library and at Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to [cityclerk@longbeach.gov](mailto:cityclerk@longbeach.gov).

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